

Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, pursuant to Section C-26(A) of the Ulster County Charter and Section A3-5(A) of the Administrative Code: *“Appointment of department heads. Except as otherwise provided in this Charter, the County Executive shall appoint, to serve at his or her pleasure during his or her term of service, or for such term as may be specified in this Charter, the head of every department or other administrative unit not administered by an elective official;”* and

WHEREAS, pursuant to Section C-26(B) of the Ulster County Charter and Section A3-5(B) of the Administrative Code: *“Appointment of department heads. The appointment by the County Executive of the head of each department or other administrative unit shall be subject to the confirmation by the County Legislature by vote of a majority of the whole number of members elected to that body, taken at a regular or special meeting;”* and

WHEREAS, pursuant to aforementioned sections of the Ulster County Charter and the Administrative Code, the County Executive has appointed Carolyn Hargrove to the position of Director of the Department of Public Transportation for the County of Ulster; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Carolyn Hargrove to the position of Director of the Department of Public Transportation for the County of Ulster,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Resolution No. 20 February 15, 2017

**Confirming Appointment Of Carolyn Hargrove As The Director Of
The Department Of Transportation For The County Of Ulster**

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on February 7, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT:

\$77,314 – 2017 ANNUAL SALARY; BUDGETED COUNTY DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of February in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of February in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of February, 2017.

Approved by the County Executive this
23rd Day of February, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive